

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 30, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

#2 Revision
5/30/13

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Introduction of Colonel Steven Middlecamp, Commander, U.S. Army Garrison, Fort Detrick
 - D. Proclamation – Elder Abuse Month
 - E. Commissioner Comments
 - F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - G. Approval of Minutes – May 9 and May 16, 2013
- II. **PUBLIC COMMENTS** (*Three Minute Presentation*)
- III. **CONSENT AGENDA** (*See Attached Separate Agenda*) **1**
- IV. **PUBLIC HEARINGS**
- A. [Watershed Protection](#) and Restoration Special Revenue Fund and Program – Shannon Moore, Community Development Division and Richard McCain, Office of the County Attorney
Public comments will be limited to five minutes for individual speakers. **2**
The Board may take action following the public hearing.
 - B. [Sale of 7630](#) Hayward Road Property – Richard McCain, Office of the County Attorney
Public comments will be limited to five minutes for individual speakers. **3**
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
Tuesday, June 4 at 7:00 p.m.
- Developers Rights and Responsibilities Agreement and Consideration of a Combined APFO Letter of Understanding – Urbana/Natelli Projects – Eric Soter, Community Development Division
- VI. **ADMINISTRATIVE BUSINESS** (*Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.*)
- A. [Bid Award](#) - Purchasing Memo #13-145 – Custodial Services – Diane George, Finance Division
(10 Minutes - Board Decision) **4**

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- B. [Announcement](#) of the New Green Homes Challenge Website – Shannon Moore and Nicole Robinson, Community Development Division
(10 Minutes - Board Information) **5**
- C. [Middletown Community](#) Park Annexation Agreement – Michael Chomel, Office of the County Attorney
(10 Minutes - Board Decision) **6**
- D. [Letter of Support](#) for Heart of the Civil War Grant Applicants – Denis Superczynski, Community Development Division
(10 Minutes - Board Decision) **7**

The following item has been added to the agenda:

- E. Ridgecrest Business Incubator – Commissioner Billy Shreve
(10 Minutes - Board Information)
- F. [Frederick Innovative](#) Technology Center, Inc. (FITCI) Memorandum of Understanding – Helen Riddle, Community Development Division
(10 Minutes - Board Decision) **8**
- G. [FY 2014 Fee](#) Resolution for the Department of Permits and Inspections and the Planning and Development Review Functions of the Community Development Division – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) **9**
- H. [Update of the](#) Standard Stormwater Management Deed of Easement and Maintenance Agreement – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) **10**
- I. [First Amendment](#) to the Potomac River Water Supply Agreement – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **11**
- J. [Intergovernmental Agreement](#) with the Maryland Environmental Service for Citizen and Agricultural Scrap Tire Drop-off Day 2013 – Phil Harris, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **12**
- K. [Update of the Citizens](#) Care and Rehabilitation Center / Montevue Assisted Living Financials – Stephen Ryan, LW Consulting Services, Inc.
(10 Minutes - Board Information) **13**

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three Minute Presentation)**

IX. **QUESTIONS - PRESS**

X. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-156](#) – Chemical Root Application for Sanitary Sewers (Piggyback Contract)
Award to: Duke's Root Control, Inc.
Award amount: Not to exceed \$100,000.00

EASEMENT

1. [Boyers Mill Road](#) Bridge Declaration to Establish and Retain Easements – Crystal Chamberlain,
Public Works Division

GRANT

1. [Reallocating Unused](#) American Recovery and Reinvestment Act (ARRA) Funds – Pat Rosensteel
and Nancy Norris, Citizens Services Division

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.